IDAHO BOARD OF REGISTRATION FOR PROFESSIONAL GEOLOGISTS

Idaho Division of Occupational and Professional Licenses

700 West State Street, P.O. Box 83720 Boise, ID 83720-0063

VIDEO CONFERNCE CALL AGENDA

8/3/2020

Board Members

THOMAS F MULLEN - CHAIR SUSAN BUXTON, Interim Division Administrator

Staff

KURT LESLIE PRIEBE DAWN HALL, Section Chief MICKEY E GUNTER MICHELL BIRD, Section Chief

AUSTIN ZINSSER NICHOLAS KREMA, General Counsel

DONNA R WELCH ROB McQUADE, Legal Counsel

JULIE EAVENSON, Licensing Group Manager

LORI PEEL, Investigative Unit Manager DEBORAH SEXTON, Board Specialist GREG FLOYD, Financial Unit Manager ERIC NELSON, Board Prosecutor

KIM AKSAMIT, Board Specialist

1:00 PM MDT Roll Call

Introductions

Approval of Minutes <u>1/13/2020</u>, <u>2/11/2020</u> [Action Item]

Investigations and Discipline:

Executive Session: [Action Item]*

1. Discipline [Action Item]

Division Business:

- 1. Laws and Rules [Action Item]
- 2. Financial Report
- 3. **Board Contract** [Action Item]
- 4. To Do List
- 5. Set Next Meeting Date [Action Item]

Board Business:

- 1. Public Comment [Action Item]
- 2. Exam Update and Locations [Action Item]
- 3. Conference Updates and Attendance [Action Item]
- 4. Correspondence [Action Item] Executive Session: [Action Item]*
- 5. Application Review [Action Item]
- 6. Elections [Action Item]

Approximate Adjournment 4:00 PM MDT

Join by phone

+1-415-655-0001 US Toll Access code: 133 581 0189

*Note: Executive Session under Idaho Code 74-206(1)(d) to discuss documents that are exempt from disclosure pursuant to Idaho Code 74-106(9) to be held as may be appropriate.

**Note: Executive Session under Idaho Code 74-206(1)(f) to discuss pending litigation or controversies not yet litigated but imminently likely to be litigated to be held as may be appropriate.

Times are approximate. The order in which items appear on the agenda is subject to change without further notice.

For more information please contact <u>DEBORAH SEXTON - (208) 334-3233 or geo@ibol.idaho.gov</u>
If you're interested in participating in this meeting as a member of the public, please contact the specialist for call in information. If you have comments or questions for the board, please email those to the specialist by <u>7/30/2020</u> for inclusion in the meeting discussion. Thank you.